

FBI

TELETYPE

ROUTINE

UNCLAS

5/21/87

10.93

6/3

6/3

ROUTINE  
NEW YORK (72-NEW) () (C-6)ROUTINE  
DIRECTOR FBI () ()ATTN: SSA DON NORTH  
BT  
UNCLASnum C/S & R/S  
+ 125.06, 625, 605num C/S & R/S  
+ 120 125.06, 625, 605

VINCENT GIGANTE ALSO KNOWN AS "THE CHIN": [REDACTED]

OBSTRUCTION OF JUSTICE OO:NY

REFERENCE TELCAL OF SSA [REDACTED] TO SSA DON NORTH ON  
MAY 8, 1987.EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING  
DEVICE TO BE PLACED ON [REDACTED]b6  
b7Cb6  
b7C  
b7D

1 - New York

1 - Supervisor C-6

JH:eab5.48V4

(2)

APR 1987

Approved: APR 1987 Transmitted 1411206 Per \_\_\_\_\_NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD  
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.WP Initials: LMAPR 1987 JUN 04 1987  
DATE

22-440-1

SEARCHED	X	INDEXED
SERIALIZED	X	FILED
MAY 22 1987		
FBI NEW YORK		

b6  
b7C

[REDACTED] THE PURPOSE OF THE PLACEMENT OF THIS DEVICE IS  
TO MONITOR CONVERSATIONS BETWEEN [REDACTED]  
IS CURRENTLY IN JAIL ON STATE MURDER/HOMICIDE CHARGES INVOLVING THE  
DEATH OF A NEW YORK CITY POLICE DEPARTMENT DETECTIVE. THE PURPOSE  
OF THE CONVERSATION WITH [REDACTED]

[REDACTED] ACCORDING TO NEW YORK STATE INMATE, [REDACTED] HAS  
TOLD HIM THAT [REDACTED] IS A BIG LOANSHARK WHO HAS LENT MONEY TO  
[REDACTED] CREW IN THE PAST.

[REDACTED] HAD CONFRONTED BOTH [REDACTED]  
PREVIOUSLY, WITH A REQUEST [REDACTED] SPOKE DIRECTLY WITH [REDACTED] ON TUESDAY  
EVENING [REDACTED]

SA [REDACTED] HAS SPOKEN TO AUSA, SDNY, [REDACTED] CONCERNING THIS  
MATTER. HE WAS ADVISED THAT THERE WAS NO ENTRAPMENT AND THAT NO  
ONGOING INVESTIGATION WOULD BE JEOPARDIZE.

b6  
b7C  
b7D

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 72-440-1A1Date Received 5/1/87From Dept. of Corrections

(Name of Contributor)

(Address of Contributor)

(City and State)

By Det.  VCTF

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  NoTitle: Clement Ogante et al  
obstruction of Justice.Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of

- 1 - Copy of subpoena issued to Dept. of Corrections
- 2 - Copies of visitors lists for

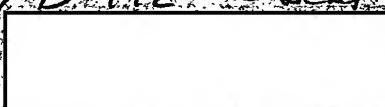
  
(B & House of Detention)b6  
b7Cb6  
b7C

Field File No. 72-440-102

Serial # of Originating Document

OO and File No. NY 72-440Date Received 5/10/87From \_\_\_\_\_  
(Name of Contributor)

(Address of Contributor)

By SA To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  NoTitle: Vincent Coquante, aka  
cattle Ch. IIETACOO: COPYReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofFD-472 (cancel to monitor re  
b6  
b7Cb6  
b7C

**Field File No.****Serial # of Originating Document****OO and File No.**

N.Y. 72-440 - 1A

**Date Received**

8/13/87

**From**

(Name of Contributor)

(Address of Contributor)

**By**

CA

(Name of Special Agent)

**To Be Returned**  Yes  No **Receipt Given**  Yes  No**Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure**  Yes  No**Title:**Vincent Gogate, alias The Chay  
et al.

ca

**Reference:**

(Communication Enclosing Material)

**Description:**  Original notes re interview of

8/13/87

b6  
b7Cb6  
b7C

10.33

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

UNCLAS

5/22/87

3  
b3

PRIORITY  
 NEW YORK (72-NEW) () (C-6)  
 PRIORITY  
 DIRECTOR FBI () ()  
 ATTN: SSA DON NORTH  
 BT  
 UNCLAS

VINCENT GIGANTE, AKA, "THE CHIN," [REDACTED]

[REDACTED] OBSTRUCTION OF  
JUSTICE; OO: NEW YORKREFERENCE TELEPHONE CALL OF SSA [REDACTED] TO SSA DON  
NORTH ON MAY 8, 1987.EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING  
DEVICE TO BE PLACED ON [REDACTED]

THE PURPOSE

b6  
b7Cb6  
b7C  
b7D

OPEN (REOPEN)  
 ORIGIN [REDACTED]  
 SUPV. D-Taylor  
 (2)

CASE 72-  
 DATE 5/29/87  
 SECT C-6

72-440-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1987	

JAH:seg089V2

b6  
b7C

1 - New York  
 1 - Supervisor (C-6)  
 JAH:seg089V2  
 (2)

Approved: [Signature] Transmitted 147-158 Per \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD  
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.WP Initials: tal

OF THE PLACEMENT OF THIS DEVICE IS TO MONITOR THE CONVERSATIONS  
BETWEEN [REDACTED] IS CURRENTLY IN JAIL ON  
STATE MURDER/HOMICIDE CHARGES INVOLVING THE DEATH OF A NEW YORK CITY  
POLICE DEPARTMENT DETECTIVE. THE PURPOSE OF THE CONVERSATIONS WITH  
[REDACTED]  
[REDACTED]

[REDACTED] HAS BEEN SPECIFICALLY INSTRUCTED THAT CONVERSATIONS WITH  
[REDACTED] SHOULD NOT CONCERN ANY DEFENSE STRATEGIES, NOR SHOULD THEY  
CONCERN ANYTHING RELATIVE TO THE MURDER OF DETECTIVE ANTHONY  
VENDITTI [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

SSA [REDACTED] HAS SPOKEN TO CHIEF STRIKE FORCE ATTORNEY, SOUTHERN  
DISTRICT OF NEW YORK (SDNY), [REDACTED] AND ALSO AUSA, SDNY, [REDACTED]  
[REDACTED] CONCERNING THIS MATTER. SSA [REDACTED] WAS ADVISED THAT THERE  
WAS NO ENTRAPMENT IN PURSUING THIS MATTER, VIA A CONSENSUAL  
MONITORING DEVICE. HE ALSO WAS ADVISED THAT IT DOES NOT JEOPARDIZE

ANY ONGOING INVESTIGATION, MERITS PROSECUTION, AND FALLS WITHIN THE  
CATEGORY OF OBSTRUCTION OF JUSTICE.

THE CHIN NO: 001  
DDN: REC-NO: 04

TRUE: GIGANTE, VINCENT  
FO: NY CASE NO: 092- 0009283 SUB FILE: A  
NAME TYPE: A MAIN REF: M OFFENSE DATE:  
OO: OO CASE: C-S: CATEGORY: A  
VIOLATION: AR INDEXED: 071085  
SER1: 226, 251, NR29, 225P5, 352, 353, 432, NR503P2, NR537, NR554  
SER2: NR555, NR563, NR574, 974  
SER3:  
SPECIAL:  
MODIFIED:  
LOC:  
ZIP:  
RACE: U SEX: U ID-NO:  
DOB: POB:  
STREET NO: NAME:  
CITY: ST: COUNTRY:  
MISC1: SQD/NR6 CHIN GIGANTE, EXTRE MELY POWERFUL LCN FIGU-  
MISC2: RE WHO CONTROLS THE LOWER WEST SIDE OF MANHATTAN  
MISC3:  
MISC4:  
MISC5:  
<GO> - NEXT INDEX F2 - ALIASES F8 - DELETE F10 - INDEX MENU  
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

TO: OFFICE SERVICES MANAGER

Subject: Vincent Gigante

Aliases

Date

Social Security Account #

Address

Birth Date

Birthplace

Race

Sex

- Male  
 Female

- Exact Spelling  
 All References  
 Main Security Case Files Only  
 Security References Only

- Main Criminal Case Files Only  
 Criminal References Only  
 Main Security (If no Main, list all Security References)  
 Main Criminal (If no Main, list all Criminal References)

- Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Photo Album ITS MV-66 1/53</u>			
<u>91-6587-553 11/74</u>			
<u>91-10563-224 P-C 11/72</u>			
<u>-209 P.18 10/72</u>			
<u>87-71706-2 * 4/74</u>			
<u>179-379# 5/71</u>			
<u>86-13593 *</u>			
<u>92-1450 *</u>	<u>6/59</u>		
<u>86-11133 *</u>	<u>10/50</u>		

Requested by

Squad      Extension      File No.

General Indices:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

ISIS:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

Confidential Indices:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

OCIS:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

ELSUR Indices:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

IIS:

Searched by \_\_\_\_\_

Date \_\_\_\_\_

Consolidated by \_\_\_\_\_

Date \_\_\_\_\_

Reviewed by \_\_\_\_\_

Date \_\_\_\_\_

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject \_\_\_\_\_ Date \_\_\_\_\_

Aliases \_\_\_\_\_

Address _____	Birth Date _____	Birthplace _____	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------------	------------------	------------------	------------	---

- Exact Spelling  
 All References  
 Main Security Case Files Only  
 Security References Only
- Main Criminal Case Files Only  
 Criminal References Only  
 Main Security (If no Main, list all Security References)  
 Main Criminal (If no Main, list all Criminal References)

Restrict Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
26-11759*	3/52		
26-17645*	9/53		
NO Mid Names			
The Chin			
92-8848*	6/77		
92-6766-164	10/75		
183-600-28	4/77		
92-6766-22803	5/77		
92-1291-327	5/77		

Requested by _____	Squad _____	Extension _____	File No. _____
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<input type="checkbox"/> General Indices: Searched by _____ Date _____	<input type="checkbox"/> ISIS: Searched by _____ Date _____
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____	<input type="checkbox"/> OCIS: Searched by _____ Date _____
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____	<input type="checkbox"/> IIS: Searched by _____ Date _____

Consolidated by _____	Date _____
-----------------------	------------

Reviewed by _____	Date _____
-------------------	------------

File Review Symbols

I - Identical  
NI - Not Identical

? - Not identifiable  
U - Unavailable reference

TO: OFFICE SERVICES MANAGER  
Subject

Date

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male <input type="checkbox"/> Female

- Exact Spelling  
 All References  
 Main Security Case Files Only  
 Security References Only
- Main Criminal Case Files Only  
 Criminal References Only  
 Main Security (If no Main, list all Security References)  
 Main Criminal (If no Main, list all Criminal References)

Restrict Locality of,

File & Serial Number	Remarks	File & Serial Number	Remarks
183-671-4	5/77		
92-1450-502	10/74		
87-76449-5 P.7	10/75		
92-4152-10*	3/66		
179-1337-30*	4/16		
92-2300-5914	7/38	10/75	
70-mui	name		

Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices:	<input type="checkbox"/> ISIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> Confidential Indices:	<input type="checkbox"/> OCIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> ELSUR Indices:	<input type="checkbox"/> IIS:		
Searched by _____	Date _____	Searched by _____	Date _____

Consolidated by	Date
Reviewed by _____	Date _____
	Date _____

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

b6  
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

FROM: Acting Director, FBI  
 TO: ✓ ADIC, New York (72-NEW) (C-6)  
 VINCENT GIGANTE, aka  
 "The Chin";  
 ET AL;  
 OBSTRUCTION OF JUSTICE  
 OO: NEW YORK

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87.

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

ADIC \_\_\_\_\_  
 DADIC \_\_\_\_\_  
 SAC 1 \_\_\_\_\_  
 ✓ SAC 2 *mp* \_\_\_\_\_  
 SAC 3 \_\_\_\_\_  
 SAC 4 \_\_\_\_\_  
 ASAC 1 \_\_\_\_\_  
 DATE ASAC 6/1/87 *JB*  
 ✓ ASAC 2-3 \_\_\_\_\_  
 ASAC 4-5 \_\_\_\_\_  
 ASAC 6-7 \_\_\_\_\_  
 ASAC 8-9 \_\_\_\_\_  
 ASAC 10-11 \_\_\_\_\_  
 SPM \_\_\_\_\_  
 SUPVR C-6 *JB*

*72-446-4*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 09 1987	
<i>ME</i>	<i>JAR</i>
D	

b6 b7c

FBI/D

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

ADIC \_\_\_\_\_  
 DADIC \_\_\_\_\_  
 SAC 1 ✓ MD  
 SAC 2 \_\_\_\_\_  
 SAC 3 \_\_\_\_\_  
 SAC 4 \_\_\_\_\_  
 ASAC 1 \_\_\_\_\_  
 ASAC 2 \_\_\_\_\_  
 ASAC 3 \_\_\_\_\_  
 ASAC 4 \_\_\_\_\_  
 SPM \_\_\_\_\_  
 SUPVR C-6 X

DATE: 1-6/27/87

FROM: Acting Director, FBI  
 TO: ✓ ADIC, New York (72-NEW)  
 VINCENT GIGANTE, aka  
 "The Chin";  
 ET AL;  
 OBSTRUCTION OF JUSTICE  
 OO: NEW YORK

Re New York teletype dated 5/27/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/8/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/8/87.

Emergency authority for use of these devices, which was granted on 5/8/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-5

SEARCHED	INDEXED
SERIALIZED <u>✓</u>	FILED <u>10</u>
JUN 09 1987	
FBI NEW YORK	
GAT	
FBI/DOJ b7C	

UCIS ✓  
E  
NYC

16.77

FBI

TELETYPE

ROUTINE

UNCLAS

7/7/87

ROUTINE  
 NEW YORK (72-440) (P) (C-6)  
 ROUTINE  
 DIRECTOR FBI () ()  
 ATTN: SSA DON NORTH  
 BT  
 UNCLAS

8347

VINCENT GIGANTE, AKA; THE CHIN; ETAL; OBSTRUCTION OF JUSTICE; OO:NY

RE DIRECTOR TELETYPE TO NEW YORK DATED JUNE 2, 1987 AND NEW YORK TELETYPE TO DIRECTOR DATED MAY 20, 1987.

AUTHORITY IS REQUESTED TO RENEW THE USAGE OF A CONSENSUAL MONITORING DEVICE TO BE PLACED ON [REDACTED]

CONVERSATIONS WILL BE MONITORED BETWEEN [REDACTED]  
[REDACTED]b6  
b7C  
b7D

① - New York  
 1 - Supervisor (C-6)  
 JH:dxb085V4  
 (2)

OCIS (DW)  
 E  
 NE  
 D

72-440-8

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1987	
FBI NEW YORK	
MAY	

b6  
b7CApproved: RS/H Transmitted 188/155 Per \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: mv

[REDACTED]

b7D

THE CONSENSUAL DEVICE HAS BEEN UTILIZED TWICE ALREADY, WITH CONVERSATIONS HELPING TO DIRECT THE COURSE OF THE INVESTIGATION AND FURNISHING SOME LEAD MATERIAL. THE CONSENTING PARTY HAS CONTINUED TO EXPRESS A DESIRE TO UTILIZE THE DEVICE.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : SAC, SAN JUAN

FROM: ADIC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin";

OBSTRUCTION OF JUSTICE  
(OO:NY)

b6  
b7C

For information of San Juan, New York Office Squad C-6 currently handling GENOVESE Family LCN matters. The captioned subject, GIGANTE, current boss of GENOVESE LCN.

[redacted] soldiers of the same family and all three are currently incarcerated, relative to the shooting death of a New York City Police Department detective and the wounding of his partner. Both detectives were members of the Joint Organized Crime Task Force, Squad C-6. Recent trial resulted in a hung jury and all three to be bailed out within four weeks.

Squad C-6 currently operating a cooperating witness in [redacted]. This cooperating witness is [redacted] and has developed a good relationship with him. The cooperating witness has been consensually wired [redacted]

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b7D

For the information of San Juan, during an 8/4/87 debriefing of the cooperating witness, one [redacted] (protect identity by request), the interviewing Agents were told that

- 2 - San Juan  
1 - New York

JAH:kaj  
(4)

72-440-9

NY 72-440

[redacted]  
apparently by two men, and for no known reason. [redacted] related that his sister, age 26 at the time, had received an Undergraduate Degree [redacted] and then received a Masters Degree in Political Science [redacted]

[redacted] She had traveled on and off to Puerto Rico to visit family and friends. Subsequent to obtaining her Masters Degree, she became hooked up with an Italian male, age approximately 55 years. According to [redacted] this male is named [redacted] stated that he owns three places in San Juan, one of them being [redacted]

[redacted] advised that his sister told him that she used to travel for [redacted] to Peru, South America, and St. Thomas, Virgin Islands, in particular. All this transpired while the cooperating witness was incarcerated [redacted]

[redacted] sister, ANNA, apparently stopped visiting him and when he asked her why she stated, "You don't know how big and powerful he [redacted] is." [redacted] felt that [redacted] would not let his sister visit him. Two weeks later, however, a female showed up proclaiming to be [redacted] sister-in-law. As stated, in [redacted] apparently exited her vehicle, in front of her apartment, and was shot to death by two men waiting in a parked car. [redacted] felt that she had possibly gotten involved in a major operation of sorts, possibly drug related, and was silenced because perhaps she knew too much.

LEADS

SAN JUAN

AT SAN JUAN, PUERTO RICO. Will attempt to develop any information on a [redacted]  
[redacted]

2. Will attempt to determine via local Police Department records whether there was an unsolved murder [redacted]  
[redacted] concerning a 26 year old female, ANNA  
[redacted]

New York Office requests results in order to aid in determining, further, the validity of the cooperating witness.

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b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/18/87

TO : COORDINATING SUPERVISORY SPECIAL AGENT,  
(CSSA) [redacted]

b6  
b7C

FROM : SA [redacted] (C-6)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin,"  
ET AL;  
OBSTRUCTION OF JUSTICE  
(OO:NY)

Captioned subject, along with [redacted]  
[redacted] are currently under investigation regarding New York file 72-440. The writer has been operating a Cooperating Witness [redacted]. This CW has been consensually monitoring conversations with [redacted] concerning threats, bribes, payoffs, etc.

SA [redacted] has also been in contact with Deputy Assistant warden [redacted] concerning entrance into the [redacted] Agents entering into the prison in order to wire the CW have used the ruse of being attorneys. Deputy warden [redacted] has advised that we attempt to obtain some type of identification demonstrating that we are members of the legal profession.

On 8/12/87, the writer and SA [redacted] met with Sergeant [redacted] Photo ID Division, 12th floor at One Police Plaza. Photos were taken and subsequently, cards were given showing that we were members of an existing law firm. warden [redacted] has stated that certain guards at the front door of [redacted] can't always be trusted, and he could not guarantee that those working on 8/13/87, during the day shift, could be taken into his confidence.

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b7C  
b7D

JAH:eer  
(3)

1-72-440

72-440-10

Once inside, no problems are encountered, as a contact, usually a captain, meets the agents and shows them into those cubicals reserved for legal visits.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

FROM: Acting Director, FBI  
 TO: ✓ ADIC, New York (72-440) (C-6)

VINCENT GIGANTE, aka  
 "THE CHIN";  
 ET AL;  
 OBSTRUCTION OF JUSTICE  
 OO: NEW YORK

ADIC \_\_\_\_\_  
 DADIC \_\_\_\_\_  
 SAC 1 \_\_\_\_\_  
 SAC 2 \_\_\_\_\_  
 SAC 3 \_\_\_\_\_  
 SAC 4 \_\_\_\_\_  
 ASAC 1 7/15/87  
 DATE SAC MM-2 9  
 ✓ ASAC OC-2 \_\_\_\_\_  
 ASAC FO-2 \_\_\_\_\_  
 ASAC MR-2 \_\_\_\_\_  
 ASAC 3 \_\_\_\_\_  
 ASAC 4 \_\_\_\_\_  
 SPM \_\_\_\_\_  
 ✓ SUPVR C6

Re New York teletype dated 7/7/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/10/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 7/24/87.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1987	

b6  
b7C

FBI/DO

FBI

AIRTEL

DATE

TO : ACTING DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL  
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

FBIHQ Criminal Investigative Division (FBIHQ-CID)  
 Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:

Yes                     No

The following information relates to the use of the equipment authorized that date:

Its use aided in directing course of investigation.  
 Its use obtained direct evidence.  
 It was used, but no information of value was obtained.  
 Its use furnished lead material.  
 Its use gave protection to the Agent or other person equipped with device.  
(More than one of above may apply.)  
 It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau  
1-New York  
1-New York

(Field Office Investigative File)  
(Field Office Control File)

Approved:

Transmitted:

Per

-----  
(Number) (Time)

JAH:lrc

72-440-16

Q/H

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
8/3/87

On July 27, 1987

[redacted] was contacted.

After being advised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] stated that [redacted] are both very angry with respect to one black male juror relative to their murder trial currently being deliberated in Queens, New York. He advised that [redacted] told him that this black juror, an individual who was sick on either Friday, July 17, or July 24, was "holding back". [redacted] has told [redacted] that he and [redacted] want to "take care of him". According to [redacted] told him that if "this mother fucker gets a hung jury, we'll kill him". [redacted] also related that [redacted] is still very angry with the [redacted]

b6  
b7C  
b7D

[redacted] both of whom testified against him. [redacted] has told [redacted] that, "They're going to pay".

[redacted] also advised that the original source of information, relative to the black juror, is an unknown female friend of [redacted]. He related that she is not a court officer in Queens, but is possibly a secretary who is working in the courthouse.

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Finally, [redacted] advised that although [redacted] feels that he is going to win this case, he is also sure that the government is going to come down with a RICO indictment. He has told [redacted] that he will tell the government nothing about "Chin".

Investigation on 7/27/87 at Bronx, NY File # NY 72-440  
By SA [redacted] /js Date Dictated 7/29/87

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date

5/26/87

Title and Character of Case

Vincent Giunta aka "The Chin"

OO:

Date Property Acquired

5/18/87

Source From Which Property Acquired

b6  
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence.

To Be Returned

Yes  No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

~~Micro cassette~~

Micro cassette recording of conversation between

b6  
b7C  
b7D

5/18/87

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 72-440 1B1  
OO: N.Y.

ORIGINAL (FILE COPY)

BLOCK STAMP	
72-440-18	
SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1987	
CRK	ACT

b6  
b7C

AIRTEL

DATE

TO : ACTING DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL  
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

FBIHQ Criminal Investigative Division (FBIHQ-CID)  
 Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:

Yes       No

The following information relates to the use of the equipment authorized that date:

Its use aided in directing course of investigation.  
 Its use obtained direct evidence.  
 It was used, but no information of value was obtained.  
 Its use furnished lead material.  
 Its use gave protection to the Agent or other person equipped with device.  
(More than one of above may apply.)  
 It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau  
1-New York  
1-New York

(Field Office Investigative File)  
(Field Office Control File)

Approved:

Transmitted: Per

(Number) (Time)

JAH:lrc

72-44016

Date

8/10/87

Title and Character of Case

Vincent Granite aka "The Chin"

OOS

Date Property Acquired

8/4/87

Source From Which Property Acquired

b6

b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes    No

Yes    No   Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes    No   Property to be Forfeited to the Government

Description of Property or Exhibit

Micro Cassette recording of conversation between

b6

b7C

b7D

8/4/87

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File # 72-440 1B2

OO: NY

ORIGINAL (FILE COPY)

BLOCK STAMP

72-440-19  
SEARCHED INDEXED  
SERIALIZED FILED

SEP 04 1987

NY

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

AUG 21 1987

TO : SAC, ALBANY

FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin";  
ET AL;  
OOJ  
(OO:NY)

Subject and others currently under investigation relative to bribes, threats and payoffs made to jurors/witnesses during ongoing investigation in Queens County, New York City.

The New York Office (NYO) currently operating a cooperating witness who has developed a good relationship with [REDACTED] Both cooperating witness and [REDACTED] are currently incarcerated [REDACTED] Subject, GIGANTE, current boss of GENOVESE LCN family. [REDACTED] and two other GENOVESE soldiers in prison for January, 1985, murder of a detective, who was assigned to this squad at the time of his murder. First trial ended in hung jury. All three in process of submitting bail applications.

During conversations with cooperating witness, [REDACTED] has stated that [REDACTED] and is in frequent contact with him.

2 - Albany  
2 - Philadelphia  
1 - New York

RA:kaj  
(4)

72-440-22

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 02 1987	
FBI - NEW YORK	
[REDACTED]	

[Signature]

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b7C

NY 72-440

LEADS

ALBANY

AT ALBANY, NEW YORK. NYO requests any and all information on [redacted] specifically case AL 92-535-1501.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. NYO requests any and all information on [redacted] specifically Philadelphia case PH 183B-1151-393.

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FBI

AIRTEL

DATE 5/1/87

TO : ACTING DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin";  
ET AL;  
OBSTRUCTION OF JUSTICE  
(OO:NY)

Referenced airtel Director Airtel to New York dated  
7/15/87. On 5/8/87, authorization was received from:

FBIHQ Criminal Investigative Division (FBIHQ-CID)  
 Department of Justice (DOJ)

For the consensual use of a nontelephone monitoring device in the captioned matter.

Prior emergency authorization obtained regarding above  
 Yes       No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.  
 Its use obtained direct evidence.  
 It was used, but no information of value was obtained.  
 Its use furnished lead material.  
 Its use gave protection to the Agent or other person equipped with device.  
(More than one of the above may apply.)  
 It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

~~Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."~~

2 - Bureau  
1 - New York

(Field Office Investigative File)  
(Field-Office Control File)

JAH:amh  
(5)

Approved: \_\_\_\_\_ Transmitted: \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

O PTH

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
9/11/87

On September 4, 1987, [redacted]

[redacted] was contacted. After being apprised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] advised that [redacted] is very suspicious of everything. In particular, he stated [redacted] gets very nervous when he sees guards with video cameras. He has been heard to say that the "Feds won't leave him alone." [redacted] stated that he has managed to calm [redacted] down by [redacted]

[redacted] He also said that [redacted] was very nervous about the Brooklyn "hit" on September 3, 1987. He said to the cooperating witness that "they will send someone in to see if he says something".

[redacted] further advised that [redacted] still remain together almost constantly. When they talk, following dinner, they sit at the same table, often not moving for two to three hours. [redacted] stated that he often will move from the table, out of respect, although they have never asked him to leave. He also said that [redacted] has told him not to relate "things that I told you" to [redacted] because "he'll tell his people".

[redacted] related taht [redacted] likes "babania" (heroin), although he has not seen him contacting anyone within the institution for a drug contact. He also stated that [redacted] told him that he was set up regarding his arrest. [redacted] also asked him how much an eighth of an ounce of heroin goes for, and told him \$12,000.00.

Finally, [redacted] advised that [redacted] told him that three to four weeks prior to the January 21, 1986-incident, "Chin" GIGANTE had called [redacted] down to 208 Sullivan Street. He also said [redacted] told him that GIGANTE always embarrassed [redacted] in front of people. He further told GARCIA that when they get out, they will do nothing for two to three years. "Chin" desires them to keep a low profile, as the shooting incident brought a lot of heat to GIGANTE. In general, he said, a low profile is also desired after the [redacted] "Sons of Scarface" special was aired.

Investigation on 9/4/87

at Bronx, NY

File # NY-72-440

b6  
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b7D

by SA [redacted] /js

Date Dictated 9/8/87

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O Pmt

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
9/8/87

On August 26, 1987, [REDACTED] (Protected Identity by Request), [REDACTED] was contacted. [REDACTED] (PIR) was interviewed at the Offices of Inspector General, Department of Correction, 80 Center Street, New York, New York. [REDACTED] was told that the crux of the interview would concern his conversation with [REDACTED] during and after a consensual monitoring attempt. After being advised of the identity of the interview Agent and the nature of the interview, he proceeded to supply the following:

[REDACTED] (PIR) stated [REDACTED] told him that "they" have found the Spanish waitress from the diner, in Ridgewood, Queens. He related that [REDACTED] told him that she is going to come in and contradict the retired detective's testimony regarding the shooting incident. [REDACTED]

[REDACTED] (PIR) said that [REDACTED] related that she will testify that everyone hit the floor when the first shot was fired, and that the retired detective had his back to the window and could not possibly have seen anything. [REDACTED] advised that [REDACTED] knows the girl and is the one who has contacted her for [REDACTED]

b6  
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b7Db6  
b7C  
b7D

[REDACTED]  
 [REDACTED] said that [REDACTED]  
 [REDACTED] so that he could take a vacation, and as a show of good faith. Following his testimony,  
 [REDACTED] from the club at 343 Saint Nicholas Avenue. He also told [REDACTED] that [REDACTED] and he had known each other for [REDACTED] years. [REDACTED] stated to the cooperating witness that [REDACTED]  
 [REDACTED] also said that the money from the payoff to [REDACTED] came from [REDACTED] and that he [REDACTED] has apparently got a job for his son at the Jacob Javits Convention Center. [REDACTED] said that [REDACTED] was an old man from

b6  
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b7D

Investigation on 8/26/87 at New York, New York File # NY 72-440

By SA [REDACTED] /JAH/ik

72-440-28

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1987	
FBI - NEW YORK	JAH

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of [redacted]  
interview of [redacted]

On 8/26/87

Page 2

the [redacted] area, and he is from the same crew as [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] further related that [redacted] stated that when his attorney went to [redacted] house to get his affidavit, [redacted] was at [redacted] house. [redacted] was heard to say, "can you believe this asshole was in [redacted] apartment". [redacted] stated that he asked [redacted] replied, according to [redacted] his [redacted] time will come. [redacted] stated that he [redacted] is convinced that no one has been killed because [redacted] and the others have seen they could get off. If convicted, [redacted] stated that someone would have been murdered. He advised that [redacted] told him that [redacted] will be killed if they are convicted, and that [redacted] could authorize this himself.

[redacted] (PIR) stated that [redacted] talks to [redacted] often on the phone and he also talk to an individual names [redacted] Assistant Inspector General, [redacted] who was present during a facet of the interview, Identified [redacted] as one [redacted] who is presently serving time regarding the murder of parole office [redacted] in Queens. New York. [redacted] also advised that [redacted] told him that [redacted] is in the same unit as the hitman, hired by the KEY FOOD SUPERMARKET owner, who attempted to murder a co-defendant on Sixth Avenue, in Greenwich Village, early this year. These individuals are all included in the "Pizza Connection" case. [redacted] also said that [redacted] told him that [redacted] had a fight, recently, at a disco, with the nephew of the KEY FOOD SUPERMARKET owner. [redacted] stated that he overheard [redacted] on the phone stating, "I don't care who he is or what family. You drop him and we have a sit down later".

b6  
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b7D

[redacted] advised that [redacted] stated that he wants him [redacted] [redacted] stated that he asked how he could do this since he wasn't Italian and [redacted] stated that he would "vouch for him as a friend" that is someone who would be treated like a made member, but without all the benefits. [redacted] stated that he told [redacted] that [redacted] controlled all the numbers in that area, and that [redacted] stated [redacted] has been working for Genovese family for along time. He also stated that [redacted] said that he [redacted] [redacted] He further advised that [redacted] made a phone

b6  
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b7D

Continuation of  
interview of [redacted]

On 8/26/87

Page 3

call one day to a big car dealer, who is in the crew as a friend, not a made member. The purpose was to get his [redacted] son a new car. [redacted] stated that [redacted] arrived the next day parking in back of [redacted] who in fact was driving a brand new Buick Le Sabre.

b6  
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[redacted] related that [redacted] often gets quiet and asks what he should do if a RICO indictment comes down. He stated that the government can take everything. [redacted] also states that "my family must be put in a safe place". [redacted] takes this to mean that [redacted] means for his family to "disappear". [redacted] also said that his gut feeling is that [redacted] will "turn" easily.

[redacted] further said that [redacted] told him "CHIN" controls the total gambling operation. [redacted] said that CHIN gets 20 percent from every banker, whom in turn control the controllers and take a percent from them. [redacted] also said that [redacted] talks about the CHIN as if he is a God, and heard [redacted] state that CHIN feels that "Fat Tony" SALERNO is a rat because he talks too much and was caught on tape.

[redacted] concluded by advising that [redacted] often speaks of "VINNIE BONES". He has told [redacted] that VINNIE BONES was involved with drugs and on one occasion came to him to borrow \$10,000. [redacted] apparently lent him the money and later, upon being told that he should not deal with VINNIE BONES because of his drug involvement, stated that he [redacted] did not know it. [redacted] related to [redacted] that VINNIE BONES was shot because he was involved with drugs. He then advised that he is not sure if [redacted] is a "made member", but in conversation with him, it is apparent that he is, primarily because [redacted] often speaks of others who are "friends" (not made members) of his.

b6  
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b7D

Date

9/15/87

Title and Character of Case

Vincent Gugante aka "The Chin"

OOJ.

OO: NY

Date Property Acquired	Source From Which Property Acquired
8/13/87	

b6  
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No			

Yes    No   Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Micro cassette recording - Tape malfunction - was to  
be between

b6  
b7C  
b7D



For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents \_\_\_\_\_  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File # 72-440 1B-3

OO: NY

ORIGINAL (FILE COPY)

BLOCK STAMP  
72-440-29

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1987	
NY	1A

b6  
b7C

## Memorandum



To : ADIC, NEW YORK (ATTN: SO-1)

Date *9/15/87*

From : SA [redacted]

SECTION *C-6*b6  
b7C

Subject : CONSENSUAL MONITORING

 TELEPHONE (C-1)  
 OTHER (C-2)

b7D

NY CM# [redacted]

Re Buairtel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

CASE CAPTIONED: *Vincent Gigante aka "The Chin"* [redacted]b6  
b7CNYFILE: *72-440* BUFILE: AUTHORITY/DATE: *5/8/87*

DESCRIPTION: [redacted]

*Conversations surround threats, coercion, intimidates re ongoing murder case in Queens N.Y. No defense strategy discussed*

b6  
b7C  
b7DELSUR CARDS SUBMITTED: *5/15/87**1974*

(Initials)

AUSA [redacted] has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES

\*\*\*\*\* SO-1 USE ONLY \*\*\*\*\*

EQUIPMENT ISSUED: [redacted]

- 1 - New York (66-7968) (SO-1) (Blue)
- ① - Case File (Pink)
- 1 - Room 2600 MANHATTAN 66-7968 Sub B (Yellow)
- 1 - Supervisor or Substantive Desk (Green)
- 1 - SAC [redacted] (White)

*72-440-33*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1987	
FBI - NEW YORK	

*[Signature]*

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE SEP 21 1987

TO: ACTING  
DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring [REDACTED] (NT) case captioned VINCENT GIGANTE, AKA "THE CHIN." [REDACTED]

b7D

[REDACTED] OOJ

are as follows:

[REDACTED]

5/8/87  
5/8/87

b6  
b7C

2- Bureau (Encl. 2)  
1- New York (66-1119 SUB G)  
1- New York (72-440)

(4)

WVJ/jv

72-440-35

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 21 1987	
c-6	NEW YORK
[REDACTED]	

b6  
b7C

O JAH

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
9/29/87

1

On September 23, 1987, [redacted]

was

contacted. The cooperating witness was interviewed at the offices of the Inspector General, New York City Department of Corrections, 80 Center Street, New York, New York. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] proceeded to supply the following:

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[redacted] commenced by stating that [redacted] has been using [redacted] for a long time. He also stated that when [redacted] told him that [redacted] would be doing him a big favor soon, he [redacted] made a shooting motion with his hand and [redacted] nodded, telling him that this was the type of favor he had in mind. [redacted] advised that there were occasions when he observed [redacted] sitting around a table, allegedly making plans to murder [redacted]. [redacted] advised that she lives on [redacted] and that she had married [redacted] while he was incarcerated. Apparently she had misgivings, especially since [redacted] was convicted in the [redacted] incident. [redacted] is apparently to get half of [redacted] assets if she divorces him and the idea was to kill her so she would not get his money. [redacted] advised that [redacted] (PH) was to run the show as to getting the people to carry out the killing, however, [redacted] was later transferred up state and nothing more was heard of this plan. [redacted] related that he believes that [redacted] is the one who has gotten [redacted] (PH) an attorney and he believed the attorney is the same one who defended [redacted] in the Queens homicide case recently completed. This is one of the reasons, he stated, that [redacted] (PH) would agree to aid [redacted] and to do whatever favors he might need.

[redacted] stated that when [redacted] was departing [redacted] he stated that his brother-in-law had helped bail him out and had been, in fact, taking care of the business, along with [redacted]. He also stated that he told [redacted]

b6  
b7C

Investigation on 9/23/87 at New York, New York File # NY 72-440

By Lieutenant [redacted] NYPD-JOCTF and  
SA [redacted] JAH/glg

Date Dictated 9/28/87

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Continuation of  
FD-302 of [redacted]

On 9/23/87 Page 2

[redacted] not to get killed out there and that [redacted]  
retorted, [redacted]

In regards to [redacted] lawyer getting paid, [redacted] advised  
that [redacted] told him that his people were taking care of it.

b6  
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[redacted] further advised that [redacted] knows much  
about the murder of VINNIE BONES, and that [redacted] crew was  
directly involved in BONES' death because of his drug  
association.

[redacted] said that [redacted] has been writing and  
receiving letters from a [redacted]. He has told [redacted] that  
[redacted] was his friend. [redacted] is this individual  
name and it turns out that he is [redacted]

b6  
b7C  
b7D

[redacted] both convicted in the shooting of two New York City  
Police Department members. [redacted] also related that [redacted]  
also writes to [redacted] house.

[redacted] stated that [redacted] told him that "Fat" TONY  
SALERNO and crew suspected that [redacted]  
was about to turn rat. He said [redacted] told him that  
he and his crew were in attendance at the wedding of [redacted]

[redacted] Also present were Chin GIGANTE,  
[redacted] and JOHN GOTTI and some members of his crew. Chin  
GIGANTE made it known that he did not want GOTTI's people  
there because of their lack of "morals." [redacted] told the  
cooperating witness that [redacted] attempted to rationalize with  
Chin regarding this problem, although the outcome was not  
related. He also said that [redacted] has stated that [redacted]

b6  
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[redacted] is the "new generation" of organized crime people,  
killers, drug addicts, and outlaws with no morals, or  
discipline, whereas he [redacted] has stated that he comes  
from the more structured "old school." Finally, as it  
relates to [redacted] the cooperating witness stated that since  
[redacted] has departed, [redacted] has loosened up. He told the  
cooperating witness that if he makes bail, he will walk. He  
feels very confident that no one will touch him and has said,  
"GOTTI is on my side." He has also told [redacted] that GOTTI

Continuation of

FD-302 of [redacted]

On 9/23/87 Page 3

does not play around and where there is money that is where we are. He further said that [redacted] told him that GOTTI [redacted]  
[redacted] is in charge of narcotics.

Finally, [redacted] related that [redacted]  
is the true name of [redacted]  
individual, also in Six South, who apparently knows [redacted]  
from the [redacted] area and has been in contact with the  
Spanish waitress from the [redacted] diner, relative to her being paid  
to come in to testify at the retrial.

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE NOV 5 1987

TO: ACTING DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring [redacted] (NT) case captioned VINCENT GIGANTE, AKA "THE CHIN", [redacted]  
[redacted] OOJ

are as follows:

[redacted]  
5/8/87  
5/8/87  
8/4/87

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- 2- Bureau (Encl. 3 )  
1- New York (66-1119 SUB G)  
1- New York (72-440)

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72-440-84

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FBI - NEW YORK	
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

December 11, 1987

TO : SAC (72-440) (P)

FROM : SA JAMES A. HUGHES (C-6)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin": [redacted]

[redacted]  
OOJ  
(OO:NY)

The purpose of this memo is to set out details regarding [redacted] Information has been obtained from the following sources:

1. Cooperating Witness [redacted] currently [redacted] has been used against subject [redacted] and is currently being operated with regards to [redacted] close associate of JOHN GOTTI.

2. New York Office (NYO) indices and OCIS files.  
3. New York City Police Department Intelligence Information.

4. Cooperating Witness [redacted]  
[redacted] name was first mentioned regarding captioned case, during the course of Queens County Trial concerning the shooting death of Detective ANTHONY VENDITTI and the wounding of Detective [redacted] According to Cooperating Witness [redacted] conversations with subject [redacted]

*AP*  
JAH:dmp  
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72-440-58

SEARCHED	INDEXED
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DEC 23 1987	
[redacted]	YORK
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NY 72-440

[redacted] was able to discern that [redacted] was an individual approximately [redacted] years old from the [redacted] area, whom [redacted] had known for some [redacted] years. Further conversations determined that a [redacted] were helping to run the [redacted] gambling operation in Queens, during the course of the subject's incarceration. Subject [redacted] mentioned this individual to [redacted] on at least two to three occasions. Finally, [redacted]

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[redacted] She is only described as the Spanish waitress who was working in the CASTILLO DINER on the evening of 1/21/86. [redacted]

[redacted] At present, the retrial is scheduled for the first week in January of 1988.

Subsequent to initial disclosure of this data Cooperating Witness [redacted] was questioned by SA [redacted] concerning his possible knowledge of an individual with this nickname, from the East Harlem area. After first feigning no knowledge, he then freely admitted that [redacted] from this area. Further investigation determined that [redacted] " full name was. in fact, [redacted] current address at [redacted] former address [redacted] with a DOB [redacted] and he was in fact [redacted]

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NYO indices and OCIS checks provided numerous references to [redacted] Many of the references concerned FRANK "Beansie" MELLI, COLOMBO family member involved in warehouse burglaries and fencing stolen properties, et cetera. These were determined to be not identical to [redacted] References appearing to be identical with [redacted] described him as short, five feet seven inches, stocky, with brown eyes. New York file number 183-892 serial 34 described [redacted] as being seen with VINCENT DI NAPOLI. [redacted] was engaged to [redacted] New York file 183-2826 Sub A contains numerous serials regarding

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NY 72-440

[redacted] whereupon he is described as [redacted]  
[redacted] Other serials relate him as working at the JACOB JAVITS CONVENTION CENTER, with [redacted] years remaining on his parole based on major narcotics conviction. New York file 183-1178 Sub A serial 144, is a memo from SA [redacted] dated 8/17/83, stating that Purple Gang members [redacted] are listed on the books of GLENWOOD CONCRETE COMPANY, 175 River Road, Hackensack, New Jersey, as employees. This memo also advised that a blue Mercedes 450 SL, New Jersey tag 194-UCX, registered to GLENWOOD CONCRETE, was observed at the PALMER BOYS SOCIAL CLUB, 416 East 115th Street in New York.

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NYO OCIS printouts determined [redacted] to be a major narcotics trafficker with numerous criminal associates, amongst them [redacted] ROCCO MAZZIE and [redacted] [redacted] is currently a fugitive regarding narcotics violation and as of 10/30/86, [redacted] has stated he has not seen his son in two years.

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Further OCIS investigation showed the relationship between [redacted] and GLENWOOD CONCRETE FLOORS, 362 Cedar Lane, Teaneck, New Jersey, where [redacted] is an employee. Other addresses, listed as businesses, are 167 Fort Lee Road, Bogota, New Jersey, 172 River Road, Hackensack, New Jersey and 2995 Independence Avenue, Bronx, New York. Further business listings were as follows:

1. JACOB JAVITS CONVENTION CENTER, 655 West 34th Street, DELLACAVA listed as an employee.

2. MARINE CONTRACTING, Tarrytown, New York, DELLACAVA listed as a "no show" employee.

OCIS data also determined [redacted] to be associated with innumerable known criminal locations in the East Harlem area, including the following:

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NY 72-440

1. IDEAL PET SHOP, 356 East 116th Street, a known meeting spot for various GENOVESE LCN members, including "Chin" GIGANTE.

2. CANDY'S STORE, 405 East 116th Street, a known narcotics location, subject made frequent visits.

3. VINNY BEANS CLUB, 229 East 116th Street, [redacted]  
[redacted] a known associate.

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4. PALMER BOYS CLUB, 350 East 116th Street, Social Club, GENOVESE LCN bookmaking, policy, and sports action, known associates PHIL LOMBARDO (deceased), TONY SALERNO and VINCENT DI NAPOLI.

5. Fruit Stand, 2239 1st Avenue, a produce market used as front for loan sharking and gambling, known associates [redacted] TOMMY CAFARO, ANTHONY DI NAPOLI and others.

6. Social Club at 2244 1st Avenue, infiltration of legitimate business known associates TONY SALERNO, VINCENT DI NAPOLI, [redacted] "Chin" GIGANTE, [redacted] FRANK "Cheech" CACCIATORE, DOMINICK CIRILLO, [redacted] et cetera, Club located between 115th and 116th Street and in the early 1980's was used as a meeting spot for GENOVESE LCN members, Monday through Wednesday at 9:00 AM.

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New York City Police Department records indicated the following:

[redacted] male, white, five feet four inches, DOB [redacted] arrested 2/12/65, on forgery charges in which he pled guilty. Arrested 12/11/68, second degree assault and resisting arrest, subject pled guilty. Arrested 2/3/72, second degree conspiracy, charges were dismissed. Arrested 12/17/42, on felonious assault in which the charges were dismissed. Arrested 3/8/64, on Grand Larceny charges were dismissed.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 2/2/88

TO: SSA C-6

FROM: ADIC, NEW YORK

SUBJECT: ELSUR RECORDKEEPING

Attached is a machine copy of a confirming authorization for use of a transmitting and/or recording device for your immediate attention.

Review the file, if the FD-621 was already submitted, provide a machine copy of it to SA [redacted] ELSUR Coordinator. If the form has not yet been completed, see that the delinquency is corrected immediately by submitting the original to FBIHQ, ELSUR sub-unit, with a copy to SA [redacted]

A separate FD-621 is required for each authorization.

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1 - ADIC  
1 - SAC II

72-440-65

SEARCHED	INDEXED
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FEB 08 1988	
FBI - NEW YORK	
HUGHES	JAH

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6/1/87

Acting Director, FBI

ADIC, New York (72-NEW) (C-6)

VINCENT GIGANTE, aka  
"The Chin";  
ET AL;  
OBSTRUCTION OF JUSTICE  
OO: NEW YORK

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87.

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator  
1 - Elsur Index, RMD ERSON INDEX  
1 - Mr. North DIVISION  
Note: Emergency authority granted by OC:Section Chief Storey on 5/20/87. New York Division advised same date.  
DVN:tgr (6)

FD-217 (Rev. 5-82)

Return to: *O'Neill 5/15/61*

(Field or Legal Office) *22-3871*

Field File No. *22-440*

Subject

Bureau File No. *72-3871*

Squad: \_\_\_\_\_

FBI/DOJ

22-440-66

SEARCHED INDEXED  
SERIALIZED FILED

FBI - NEW YORK

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The FD-621 has not been received for the authorization attached. Please provide me with a machine copy or hand drafted FD-621, showing the same dates as attached airtel.

Thank you,



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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/8/88

TO: DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM: SAC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka "The Chin";  
ET AL;  
OBSTRUCTION OF JUSTICE;  
(OO:NY)

Reference Bureau airtel to New York dated 6/1/87.

On 5/20/87 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)  
 Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:  Yes  No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.  
 Its use obtained direct evidence.  
 It was used, but no information of value was obtained.  
 Its use furnished lead material.  
 Its use gave protection to the Agent or other person equipped with device.  
(More than one of above may apply.)  
 It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,  
FBIHQ."

2 - Bureau

① 72-440  
1 - 66-1119 Sub G

(Field Office Investigative File)  
(Field Office Control File)

72-440-68

SEARCHED _____	INDEXED _____
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FEB 25 1988	
ORK	<i>[Signature]</i>

Approved: \_\_\_\_\_  
JAH:mcp  
(5)

Transmitted \_\_\_\_\_  
(Number) (Time)

Per

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 29 1989

TO : DIRECTOR, FBI  
(ATTN: SSA [REDACTED] CID/OCS)

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FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka  
"The Chin";  
ET AL;  
OBSTRUCTION OF JUSTICE;  
(OO: NY)

ReBuairtel to NY, dated 9/1/89, 180 day progress letter review.

NY 72-440 opened up and predicated upon information provided by a Cooperating Witness (CW), [REDACTED]

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[REDACTED] 5/87. The CW was consensually wired in hopes of obtaining obstruction of justice statements from [REDACTED] concerning the then current state trial ongoing in Queens, New York.

The CW was consensually wired on a total of four (4) occasions, however, nothing regarding obstruction of justice was obtained on tape. Two of the recordings were submitted into evidence and used in the recent case involving [REDACTED]

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District of New York. SA [REDACTED] and SSA [REDACTED] testified regarding these consensual recordings. The subjects were convicted August, 1989 on RICO charges. The subjects to be sentenced October, 1989.

2-Bureau  
①-New York

JH/lxs  
(4) LNS

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Recently, Manhattan and Bronx District Attorneys have requested that the CW be wired up against New York State Inmate [REDACTED] regarding two murders. Squad C-6, NYO, has strong interests in this matter as [REDACTED] alleged strong arm for Local 3, electrical workers union, during the time when work was being completed on the JACOB JAVITS CONVENTION CENTER. [REDACTED] strongly suspected of having murdered his Foreman, ROGER AMY. [REDACTED] the partner of IRWIN SCHIFF (murdered by GENOVESE LCN 8/87) at LUIS ELECTRIC, a member of Local 3, and alleged piece maker and known associate GENOVESE LCN members. Prior to this, SCHIFF had made statements to NYO Special Agents that his partner, [REDACTED] would know more about the murder of ROGER AMY. Allegations surrounding AMY's death also included his knowledge of "no show" jobs at the center. [REDACTED] also strongly suspected in the murder of his girlfriend, JANET MARTINEZ, December, 1986, Bronx, New York. [REDACTED] had allegedly made statements to her incriminating himself regarding AMY's murder.

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NY 72-440 to be administratively closed, as the subjects [REDACTED] are currently incarcerated and awaiting sentencing. All future communications regarding the CW and any consensual monitorings are to be filed in New York 183B-3629 Sub A-19.